



**Milwaukee County Employees' Retirement System  
Pension Board Audit Committee**

**AGENDA  
Thursday March 12, 2020  
1:30 PM**

The meeting will be held on **Thursday, March 12, 2020, at 1:30 p.m. in Room 212B** at the Milwaukee County Courthouse at 901 North 9<sup>th</sup> Street, Milwaukee, WI 53233.

**PLEASE TAKE FURTHER NOTICE**, all members of the Pension Board may attend this meeting to gather information about a subject over which they have decision-making responsibility. Therefore, notice is hereby given that the above meeting may constitute a meeting of the Pension Board and must be noticed as such.

1. Pension Governance: Committee Assignments and Timeline
2. Board Effectiveness Assessment
3. Annual Pension Board Meeting

**The Board may adjourn into closed session under Section 19.85(1)(g), Wisconsin State Statutes, with regard to item(s) 4 through 6 for the purpose of the Board receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation.**

4. Contribution Refunds
5. 2014 Supplemental VCP Status Update
6. Counsel Update

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Submitted by  
Erika Bronikowski  
Interim Director, Retirement Plan Services